

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

Case No: 3:18-cr-00577-CRB-1

Case Name: USA v. Michael Richard Lynch
USA v. Stephen Keith Chamberlain

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	PLAINTIFF ATTORNEY:	DEFENSE ATTORNEY:
Charles R. Breyer	Adam Reeves, Kristina Green, Robert Leach, Zahary Abrahamson	Gary Lincenberg, Michael Landman, Ray Seilie (Chamberlain) Christopher J. Morvillo Celeste Koeleveld Brian Heberlig Jonathan Baum Daniel Silver (Lynch)
TRIAL DATE:	REPORTER(S):	CLERK:
April 18, 2024	Rhonda Aquilina	Lashanda Scott

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		9:15 a.m.			Judge cried-in. All jurors present. All parties present. Government direct-examination of witness Steven Bradley Truitt	
1357			X	X	Exhibit 1357 marked and admitted E-mail from Steve Truitt to Cathy Peterson and others, dated December 31, 2010, regarding “HEADS-UP – Expected Incoming Payment and Associated Out-going Payment”	
1359			X		Exhibit 1359 previously admitted	
1413			X	X	Exhibit 1413 marked and admitted Audit Confirm for Microtech as of 12/31/2010	
1694			X	X	Exhibit 1694 marked and admitted Email from S. Truitt to J. Scott re Checking in, attaching draft MicroTech Maintenance Support Services Agreement	
2362			X	X	Exhibit 2362 marked and admitted E-mail from Steve Truitt to Joel Scott, dated September 7, 2011, regarding “Executed EULA Cancellation Agreements”	
1689			X	X	Exhibit 1689 marked and admitted E-mail from Steve Truitt to Joel Scott, dated March 31, 2011, regarding “MicroTech PO’s”	

2276			X	X	Exhibit 2276 marked and admitted E-mail from Joel Scott to Steve Truitt, dated August 17, 2011, regarding Bank of Montreal	
1912			X	X	Exhibit 1912 previously admitted	
13129			X	X	Exhibit 13129 marked and admitted MicroTech Bank Statement excerpt (Cardinal Bank) showing Account Details for period 7/1/11 through 7/5/11	
1970			X	X	Exhibit 1970 marked and admitted Email chain between Esterrich and Steve Truitt (cc Pedro Capestany): Truitt asks re Autonomy Vatican Library payment, whether check for \$2.4MM to Autonomy dated 6/30/2011 went out or was going to be sent out today	
2060			X	X	Exhibit 2060 marked and admitted E-mail from Steve Truitt to David Truitt and Tony Jimenez, dated July 31, 2011, regarding "I don't think it will get the Pulitzer"	
2214			X	X	Exhibit 2214 marked and admitted E-mail from Steve Truitt to Joel Scott and Dave Truitt, dated August 10, 2011, regarding "Revised Autonomy FISMA Hosting Proposal"	
2269			X	X	Exhibit 2269 marked and admitted Bank Record of Wire from Autonomy to Microtech for 8.2M on 8/16/2011	
2263			X	X	Exhibit 2263 marked and admitted Email from EsterrichT to ClarenceS, cc to JimenzeT, TruittS et al re Wire Transfer (\$7,350,000), payment from Cardinal Bank	
	9:51 a.m.				Defense (Lynch) cross-examination of witness Steven Bradley Truitt	
	15310		X	X	Exhibit 15310 marked and admitted From stephen chamberlain to 'murray, tom \(uk - cambridge\)' <tmurray@deloitte.co.uk> '"welham, lee \(uk - cambridge\)" <lwelham@deloitte.co.uk>'sushovan hussain' <sushovanh@autonomy.com> re: FW: MicroTech's Corporate Information	
	5		X		Exhibit 5 previously admitted	
	10:21 a.m.				Court in recess	
	10:42 a.m.				Court reconvened. All jurors present. All parties present. Defense (Lynch) cross-examination of witness Steven Bradley Truitt	
	1320		X		Exhibit 1320 previously admitted	
	2214		X		Exhibit 2214 previously admitted	
	11:01 a.m.				Defense (Chamberlain) cross-examination of witness Steven Bradley Truitt	
	9784		X	X	Exhibit 9784 marked and admitted Purchase Order	

	20062-02				20062-02, Tab 2, page 62 line 24 through page 64 line 17 read into the record	
	707		X		Exhibit 707 previously admitted	
	549		X	X	Exhibit 549 marked and admitted letter from ChamberlainS to TruittS	
	1138		X		Exhibit 1138 previously admitted	
	954		X		Exhibit 954 previously admitted	
	9698		X	X	Exhibit 9698 marked and admitted	
	593		X		Exhibit 593 previously admitted	
	12582		X		Exhibit 12582 previously admitted	
	769		X		Exhibit 769 previously admitted	
	15310		X		Exhibit 15310 previously admitted	
	595		X	X	Exhibit 595 marked and admitted E-mail from J. Cronin to S. Truitt re: Autonomy elect deliveries	
	1694		X		Exhibit 1694 previously admitted	
	16828		X	X	Exhibit 16828 marked and admitted Autonomy, Inc. End User Software License Agreement between Autonomy and MicroTech, LLC	
	2362		X		Exhibit 2362 previously admitted	
	9786		X	X	Exhibit 9786 marked and admitted Email from J. Cronin to C. Watkins re: Copy of check for autonomy (with attachment)	
	512		X	X	Exhibit 512 marked and admitted Wire Transfer Request Form for a \$10 million wire transfer to Autonomy on or about January 5, 2010.	
	16794		X	X	Exhibit 16794 marked and admitted MicroTech Purchase Order: Bank of America agreement Number CW262581	
	16798		X	X	Exhibit 16798 marked and admitted MicroTech Purchase Order BA20101231 from MicroTech to Discover Technologies	
	1580		X		Exhibit 1580 previously admitted	
	16794		X		Exhibit 16794 previously admitted	
	1045		X		Exhibit 1045 previously admitted	
	12:08 p.m.				Court in recess	
	1:03 p.m.				Court reconvened. All jurors present. All parties present. Government re-direct of witness Steven Bradley Truitt	
	2214		X		Exhibit 2214 previously admitted	
	422	1:04 p.m.			Defense (Lynch) re-cross examination of witness Steven Bradley Truitt	
		1:05 p.m.			Witness excused	

		1:06 p.m.			Government witness sworn Joel Scott	
16933			X	X	Exhibit 16933 marked and admitted MRL approves early payment to VMS	
2695			X	X	Exhibit 2695 marked and admitted Purchase & Fulfillment Agreement	
2698			X	X	Exhibit 2698 marked and admitted EMC Purchase Order, \$21.2M	
2702			X	X	Exhibit 2702 marked and admitted Purchase Order, Autonomy for Bloomberg	
2705			X	X	Exhibit 2705 marked and admitted Purchase Order, Autonomy for JPMC	
2730			X	X	Exhibit 2730 marked and admitted Email from ChamberlainS to HussainS, Cc'ed to SullivanM, ScottJ re "EMC Update"	
310			X	X	Exhibit 310 marked and admitted Email from HussainS to EganS/SmolekP/ScottJ/KanterA/MenellP re "FW" Capax"	
313			X	X	Exhibit 313 marked and admitted Email from ScottJ to SmolekP re Capax EDD processing	
324			X	X	Exhibit 324 marked and admitted Email from CrumbacherJ to ScottJ re EDD "Process" (EDD subcontracting process)	
365			X	X	Exhibit 365 marked and admitted Email from EganS to ScottJ & CrumbacherJ re "FW: Offer Outline"	
	2:23 p.m.				Jurors on break. Discussion re the progression of the trial.	
	2:34 p.m.				Court in recess	
	2:47 p.m.				Court reconvened. All jurors present. All parties present. Government direct examination of witness Joel Scott	
915			X	X	Exhibit 915 marked and admitted E-mail from Joel Scott to Andrew Kanter, dated June 28, 2010, regarding "privilege and confidential"	
916			X	X	Exhibit 916 marked and admitted E-mail from Joel Scott to Mike Lynch, dated June 28, 2010, regarding "Payroll – Approval Required for Third Party Investigator"	
977			X	X	Exhibit 977 marked and admitted Invoice from Discovery Economics summarizing the services rendered on Autonomy's behalf from July 19, 2010 through August 5, 2010.	
6244			X	X	Exhibit 6244 marked and admitted Email chain between ScottJ, MRL. no subject; body suggests discussion of Scott's bonus	
6351			X	X	Exhibit 6351 marked and admitted Email from ScottJ to Lynch RE: URGENT	

		3:52 p.m.		Jurors excused until April 22, 2024 at 9:15 a.m. Court adjourned until April 22, 2024 at 9:15 a.m.	
--	--	-----------	--	---	--